

# CITY OF SEAL BEACH

## **BOARDS ~ COMMISSIONS ~ COMMITTEES**

(LOCAL APPOINTMENTS LIST)

# 2011

<b>ARCHAEOLOGICAL ADVISORY COMMITTEE</b>  David Fuller Virginia G. Bickford Richard Coles Bruce Fitzpatrick Paul Burger	<u>District</u>  One Two Three Four Five	<u>Expire</u>  2011 2011 2011 2011 2011	<b><u>TERM:</u></b> One Year  <b><u>MEETINGS:</u></b> Even numbered months- (meeting day to be determined) <b><u>QUALIFICATIONS:</u></b> Particular skills, background, and knowledge in archaeological and historical preservation methodologies, and preservation issues, research requirements and techniques desired. Shall hold no paid office or employment in City government.
<b>CITY TREE ADVISORY BOARD</b>  Jim Caviola Jan Stillwell Mario Voce Paul Christianson	<u>District</u>  One Three Three Four	<u>Expire</u>      	<b><u>TERM:</u></b> No term expiration  <b><u>MEETINGS:</u></b> 1st Monday at 3:00 p.m. <b><u>QUALIFICATIONS:</u></b> The board members are comprised of citizens with an interest in the City's Urban Forest, whom have an interest, knowledge, or expertise in the physical and aesthetic environment of the City. <b><u>PURPOSE:</u></b> This Board was formed in September 1996 (Resolution No. 4500). The City Council is committed to ensuring that our community continues to realize the benefits provided by urban forestation. The Director of Public Works shall provide staff support to the CTAB and shall appoint a Tree Manager. <b><u>MEMBERSHIP:</u></b> The CTAB is advisory to the City Council and the City - consists of up to five (5) voting members approved by the City Council.

<b>DEPARTMENT of WATER &amp; POWER (DWP) ADVISORY COMMITTEE</b>  Nancey Kredell Allene Harding Rita Strickroth Delmar L. Smith Beth Retterath Mitzi Morton Seth Eaker	<u>District</u>  One Two Three Four Five *** ***	<u>Expire</u>  2014 2012 2014 2012 2014 2012 2012	<b><u>TERM:</u></b> Four Years  <b><u>MEETINGS:</u></b> No scheduled dates. <b><u>QUALIFICATIONS:</u></b> Be a qualified elector of the City from the respective Councilmanic District. Shall hold no paid office or employment in the City government.  (San Gabriel Parks Society) (Chamber & Business Association)
<b>ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB)</b>  Barbara Barton John R. Vento Mario Voce Marla Smalewitz (Vacant)	<u>District</u>  One Two Three Four Five	<u>Expire</u>  2014 2012 2014 2012 2014	<b><u>TERM:</u></b> Four Years  <b><u>MEETINGS:</u></b> 4th Wednesday after 4th Monday - 6:30 p.m. <b><u>QUALIFICATIONS:</u></b> Be a qualified elector of the City from the respective Councilmanic District. Shall hold no paid office or employment in the City government.
<b>PLANNING COMMISSION</b>  David Everson Esther Cummings Robert Goldberg Jerry Galbreath Sandra Massa-Lavitt	<u>District</u>  One Two Three Four Five	<u>Expire</u>  2014 2012 2014 2012 2014	<b><u>TERM:</u></b> Four Years  <b><u>MEETINGS:</u></b> 1st and 3rd Wednesday - 7:30 p.m. <b><u>QUALIFICATIONS:</u></b> Be a qualified elector of the City from the respective Councilmanic District. Shall hold no paid office or employment in the City government.
<b>RECREATION AND PARKS COMMISSION</b>  Marc Loopesko Lauren Sosenko Carla Watson Schelly Sustarsic Graham McAllister	<u>District</u>  One Two Three Four Five	<u>Expire</u>  2014 2012 2014 2012 2014	<b><u>TERM:</u></b> Four Years  <b><u>MEETINGS:</u></b> 4th Wednesday of each month except July, August, and December - 6:00 p.m. (If a holiday, the same day of the following week). <b><u>QUALIFICATIONS:</u></b> Be a qualified elector of the City from the respective Councilmanic District. Shall hold no paid office or employment in the City government.

<b>SEAL BEACH CABLE COMMUNICATIONS FOUNDATION</b>  Seretta Fielding Jose Osuna Peter Anninos (Vacant) Richard Davies	<u>District</u>  One Two Three Four Five	<u>Expire</u>  2012 2012 2012 2012 2012	<b><u>TERM:</u></b> Two Years  <b><u>MEETINGS:</u></b> 3rd Monday - 7:00 p.m. <b><u>QUALIFICATIONS:</u></b> (reference Cable Franchise Agreement, Articles of Incorporation and By-laws)
<b>AD HOC GENERAL PLAN/ LOCAL COASTAL PLAN CITIZENS ADVISORY COMMITTEE</b>  John Regnier Barbara Barton Joan Alderson Les Cohen Mike Papadopoulos Bruce Monroe Richard D'Sa Eugene Blackmun (Vacant) Rallie Rallis Ellery Deaton Jerry Galbreath Mario Voce Brandon Powers (District 1) (Vacant)  <u>Alternates:</u> Nora Straight	<u>District</u>  One One Two Two Three Three Four Four Five Five Council PComm EQCB At-large At-large  One		<b><u>TERM:</u></b> December 2010 (Res No. 5852)  <b><u>MEETINGS:</u></b> No Scheduled dates. <b><u>QUALIFICATIONS:</u></b> Particular skills, background, and knowledge in land use planning, local coastal issues, transportation, planning, or other related areas of urban development. <b><u>PURPOSE:</u></b> Attend public workshops to work with the consultant team in the review and development of the draft General Plan and Coastal Land Use Plan documents. <b><u>MEMBERSHIP:</u></b> Consist of fifteen (15) members: one City Council member, one Planning Commission member, one Environmental Quality Control Board member, City Council shall appoint two (2) community members at large, each Councilperson shall have two (2) appointments to the Committee and shall have the discretion to appoint two (2) alternates, and those appointments need not reside within the appointing councilperson's district but must reside in the City of Seal Beach. The additional Council appointments shall not result in a quorum of the City Council, Planning Commission, or Environmental Quality Control Board sitting on the GP/LCP Committee.